

Faculty Senate

Monday, February 22, 2016

2:30 p.m.

E156 Student Union

- I. Call to Order
- II. Approval of Minutes
<https://www.wright.edu/faculty-senate/meeting/30305#tab-minutes>
- III. Report of the University President or Provost
 - A. Wright State University Branding
Dr. Steve Gabbard, Associate Brand Manager, Office of Executive Vice President
- IV. Report of the Senate Executive Committee
 - A. Master Plan / Capital Plan Resolution (B&G / FBPC)
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/MasterPlanResolution_2016_02Feb_16.pdf
 - B. State Share of Instruction Resolution (Ohio Faculty Council)
<https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/SSIresolution.pdf>
- V. Old Business
 - A. Non Academic Dismissal Policy (UAPC)
https://www.wright.edu/sites/default/files/uploads/2016/Jan/meeting/UAPC_NonAcademicCollegeDismissalPolicy%28v6%29_2016_01Jan_22.pdf
- VI. New Business
 - A. Academic Policies (UAPC)
 1. CEHS – Rehabilitation Services Admissions
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/UAPC_Rehab_Services_Direct_Admit.pdf

B. Curricular Items (UCC)

1. Forensic Studies Minor (14460)
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/14460_SOC_ForensicStudies_Minor_Combined_0.pdf
2. Veteran Services Minor (14506)
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/14506_RHB_VeteranServices_Minor_Combined_v3_0.pdf
3. Arts Management Certificate (12222)
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/12222_LA_ArtsManagement_Combined_0.pdf
4. Honors: Leadership Studies in Education and Organization
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/Honors%20Document%2011-23-15_0.pdf

VII. Written Committee Reports and Attendance

- A. Building & Grounds
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/BG_Minutes_2016_01jan_08.pdf
- B. Information Technology
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/IT_Minutes_2015_12dec_03.pdf
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/IT_Minutes_2016_01jan_20.pdf
- C. Undergraduate Academic Policies
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/UAPC_Minutes_2016_01jan_15.pdf
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/UAPC_Minutes_2016_01jan_22.pdf
- D. Undergraduate Curriculum
https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/UCC%20Minutes_December10%201_1.pdf

E. Undergraduate Student Success

https://www.wright.edu/sites/default/files/uploads/2016/Feb/meeting/USSC_Minutes_2015_12Dec.pdf

VIII. Council Reports

IX. Announcements

A. Senate Elections

<https://www.wright.edu/faculty-senate/about/faculty-membership-senate-elections>

- Nomination deadline: Friday, February 26, 2016
https://wright.qualtrics.com/jfe/form/SV_07MjBZyj4MDc1Ap
- Ballots distributed via email : Monday, March 7, 2016
- Ballot deadline: 5:00pm on Friday, March 18, 2016

X. Adjourn

Next scheduled Faculty Senate Meeting: Monday, March 14, 2016
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